

Appendix-II
Resolution No. 23
EC dated 29.10.2021

Action taken report on the recommendations made by the Executive Council at its meeting held on 31.08.2021.

Resolution No.	Recommendations of the Executive Council (In Brief)	Action taken
1	Welcome new members of the Executive Council	Matter of record
2	Appreciation of the services rendered by the members of the Executive Council	Matter of record
3	The Council expressed condolence on the sad demise of teaching and non-teaching staff of the University during Covid-19 pandemic with deep concern.	Matter of record
4	<p>4/- The EC considered the following:</p> <p>(a) Email dated 08.04.2021 received from Prof. Poonam Batra, Dr. J.L. Gupta and Sh. Rajesh Gogna regarding direct/indirect role of Sh. Deepak Vats, Sh. A.K. Prakash, Sh. Kapil Aggarwal to stall the meeting of Executive Council dated 21.10.2020 and taking steps in violation of the provisions of the Act, Statutes and Ordinance of the University which lead to chaos in the University on 21.10.2020 and 22.10.2020.</p> <p>(b) Email dated 29.07.2021 received from Sh. Raj Kumar Bhatia wherein it was proposed to delete the following lines from Resolution No. 71-2 Executive Council dated 18.03.2021: “The Executive Council deliberated on the report..... Their actions brought disrepute to the University.”</p> <p>(c) The Executive Council deliberated on the matters and resolved as under:</p> <p>(i). Email dated 08.04.2021 be noted and that no action is necessary.</p> <p>(ii). The Resolution No. 71-2 be modified as under: The Executive Council deliberated on the report of the fact finding Committee and taking a serious note of the same, unanimously resolved that Prof. P.C. Jha, Department of Operational Research, Dr. Geeta Bhatt, Director, NCWEB and Dr. Suneel Kumar, Department of Commerce, Shaheed Bhagat Singh College be issued a warning that, in future they should not indulge in activities which are not in the interest of the University. The Executive Council further resolved that restrictions imposed vide EC Resolution No. 40 dated 29.10.2020 stands revoked.</p>	<p>The relevant Executive Council Resolution being disciplinary in nature has been sent to CR & Vigilance and Establishment Branch for their records and necessary action,.</p>
	Thereafter, the Minutes of the meeting of the Executive Council held on 18.03.2021 were confirmed with above amendment.	Recorded and Implemented

5	The Action Taken Report on the recommendations made by the Executive Council dated 18.03.2021 were noted in its meeting held on 31.08.2021.	No action required.
6	<p>The Executive considered the following:</p> <p>6-1/ Letter dated 01.07.2021 received from Prof. P.C. Jha, Department of Operational Research vide which he has requested to withdraw the warning issued to him as per the Executive Council Resolution No. 71-2 dated 18.03.2021.</p> <p>6-2/ Letter dated 01.07.2021 received from Dr. Geeta Bhatt, Director, NCWEB vide which she has requested to withdraw the warning issued to her as per the Executive Council Resolution No.71-2 dated 18.03.2021.</p> <p>The Executive Council deliberated on the matters and observed that 'warning' is neither a penalty nor a punishment. It authorized the Vice-Chancellor to take appropriate decision in the matter after giving an opportunity of hearing to the above persons.</p>	The relevant Executive Council Resolution being disciplinary in nature has been sent to CR & Vigilance and Establishment Branch for their records and necessary action.
7	The recommendation of the Selection Committee dated 17.08.2021 regarding promotion of Dr. Amita Gupta, Department of Biochemistry, Associate Professor to that of Professor was placed before the Executive Council for consideration. The Executive Council noted that the Selection Committee did not recommend promotion of the candidate.	The matter was referred back to the Establishment Branch.
8 (8-1 to 8-13)	The Executive Council approved the recommendations made by the Academic Council at its meeting held on 24.08.2021. The Executive Council has also recommended that the consequential amendments to the relevant Ordinance of the University be made accordingly:	Amendments to the Statute/Ordinances shall be placed before the University Court and thereafter the same shall be sent to the Visitor for assent/information and also consequential amendments will be made in the respective Statute/Ordinance of the University Calendar Vol – I & II
9 (S.No. 1 to 38)	The Executive Council approved the recommendations of the Selection Committee for grant of recognition to the following College teachers, as teachers of the University, as per provisions of Statute 19(2).	The relevant extract of the Resolution were sent to the College Branch for further necessary action.

10	<p>Panel of persons for election of the Treasurer of the University under provision of Statute (11)(J) be approved.</p> <ol style="list-style-type: none"> 1. Sh. Nawal Kishore, IDAS Ex-Addl. CGDA (Retd.) 2. Sh. Navneet Verma, PCDA (HAG) Retd. 3. Sh. T.K. Hangzo, Sr. Jt. CGDA (HAG) Retd. 	The decision has been conveyed to the concerned Council Branch.
11	The Executive Council considered and approved the Tripartite MoU 2021-22 alongwith targets set as per provisions of Rule 229 (xi) of GFR 2017, the each autonomous organization has to enter into an Memorandum of Understanding (MoU) with the Ministry of Education (MoE) and University Grants Commission.	The same has been referred to the Statistical Officer of the Planning Unit.
12	The Executive Council considered and approved the request of Director, Dr. B.R. Ambedkar Centre for Biomedical Research (ACBR) for immediate appointment utilizing the panel of wait list recommended by the duly constituted Selection Committee against the post of Assistant Professor (Advt. No. Estab.IV/278/2019 dated 02.07.2019), following due reservation roster policy of Government of India / UGC / University, as soon as the approval from the UGC is received.	The decision has been conveyed to the Director, ACBR.
13	The Executive Council considered and approved the Recommendations of the Committee constituted by the Vice-Chancellor for the Resolution No. 7(ii) and 7(iiii) dated 28.02.2017/07.03.2017.	The recommendations have been referred to the CIC and IIC.
14 (14-1 to 14-3)	Disciplinary Cases	The decisions taken have been referred to the CR & Vigilance Section for appropriate action.
15 (15-1 to 15-14)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his emergency powers vested upon him under Statute 11(g)(4) of the Statutes of the University in the matters were reported, recorded and confirmed.	The recommendations have been referred to the concerned Sections/Branches/Institutions of the University.
16 (16-1 to 16-44)	Resolved that the decision/action taken by the Vice-Chancellor in exercise of his powers/delegated powers vest upon him other than emergency powers in the matters were reported, recorded and confirmed.	The recommendations have been referred to the concerned Sections/Branches/Institutions of the University.
17 (17-1 to 17-5)	Report and record the receipt of Letter/Office Memorandum etc. from Govt. of India/MHRD/UGC.	The recommendations have been referred to the concerned Sections/Branches/Institutions of the University.

18 (18-1)	The persons have been elected to the University Court under the provisions of Statute 2(1)(xviii)	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-2)	The persons have been elected to the member of Finance Committee under the provisions of Statute 10-A(1)(iv)	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-3)	The persons have been declared to the member of Executive Court under the provisions of Statute 5(1)(x)	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-4)	Appointment of Dean of Faculties	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-5)	Appointment of Head of the Departments.	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-6)	Appointment of Acting Principal/Officiating Principal/Director/OSD	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-7)	Appointment of Chairperson/Provost/Warden/ Resident Tutor/Executive Council Nominee on the managing committee of hostels	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-8)	Appointment of Teacher Representatives on the GB of the Colleges	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-9 (18-9-1 to 18-9-16))	Appointment of Chairman, Members of the GB of University maintained Colleges	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-10)	Appointment of University Representative on the GB of Colleges.	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.
18 (18-11 to 18-16)	Nomination of persons as Trust Nominees on the GB of Colleges.	The recommendations have been referred to the concerned Sections/Branches/ Institutions of the University.